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NCIS Brief

Naval Criminal Investigative Service

NCIS: Unique Mission

- Law Enforcement
- Counterterrorism
- Counterintelligence
- Antiterrorism/Force Protection
- Cyber Investigations
- Personnel and Information Security

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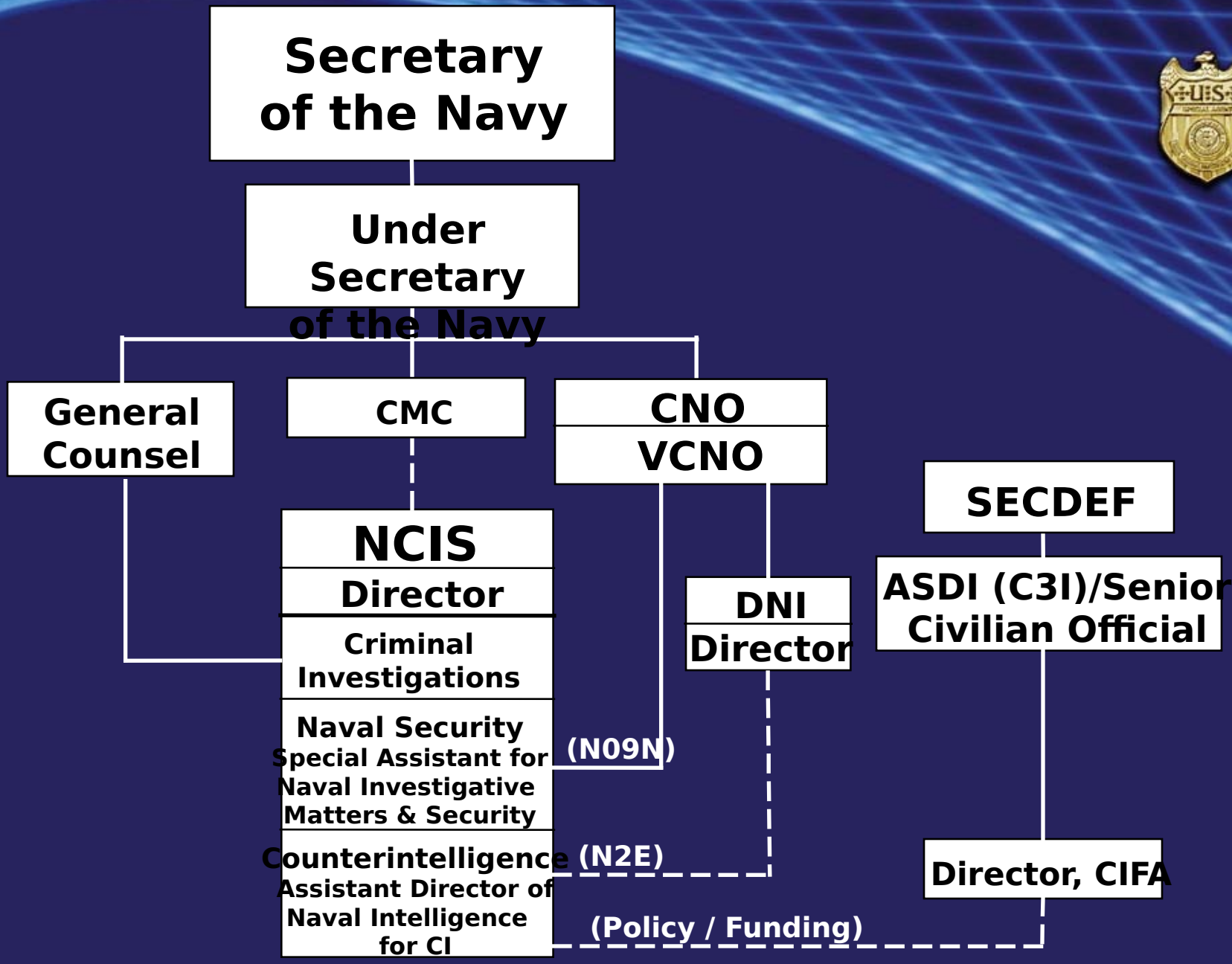
WORLDWIDE PRESENCE

NCIS has 13 offices worldwide, with over 100 subordinate field elements supporting DON assets ashore and afloat


Secretary of the Navy
Under Secretary of the Navy
General Counsel
CMC
CNO
VCNO
SECDEF
NCIS
Director
Criminal Investigations
Naval Security
Special Assistant for Naval Investigative Matters & Security
(N09N)
DNI
Director
ASDI (C3I)/Senior Civilian Official
Counterintelligence
Assistant Director of Naval Intelligence for CI
(N2E)
Director, CIFA
(Policy / Funding)

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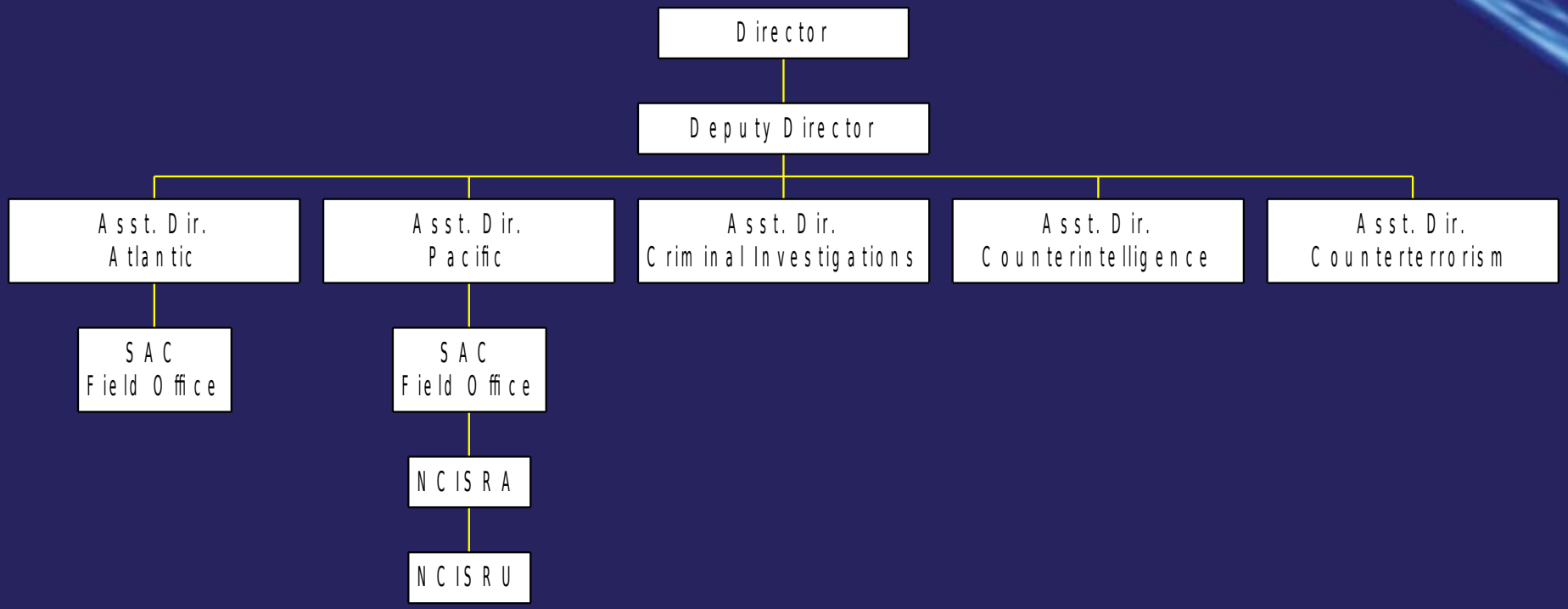
NCIS Organization



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Organizational Snapshot

FY 2003-2004 Budget ($M): FY03 FY04 (Est)

DoN-funded Security and Investigations	$191.1	$192.6
DoD-funded Technology Protection	$ 28.6	$ 27.3
DCI-funded Counterintelligence	$ 70.9	$ 74.0
NCIS Total*	**$290.6**	**$293.9**

* Does not include Navy passthrough funds (DSS, Declassification, Physical Security Procurement)

2,089 Personnel Onboard (10/03)

- 1,061 Civilian Special Agents
- 192 Security Specialists
- 138 Intelligence Specialists
- 510 Other Civilians
- 218 Military

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Pillars of Success

- NCIS Cadre of Professionals
- Forward Positioned Worldwide
- Strategic Integration of Assets
- Surge Capability/C2
- Synergy of Mission Ar

NCIS Special Agents examine demilitarized ordnance in Iraq

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NCIS Transformation

Evolving threat demands proactive engagement --

- New Strategic Direction
- Multiple Threat Alert Cer
- Counterterrorism Department
- Modernization Initiative

MTAC I&W Center (Artist's Concept)

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Strategic Direction

Three Strategic Goals:

- Prevent Terrorism
- Protect Secrets
- Reduce Crime

Four Operational Strategies:

- Understand the Threat
- Harden the Target
- Influence Decision-Makers
- Disrupt Threat Activity

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NCIS Expertise

- **Force Protection**
  - Terrorism
  - Naval Security
- **Counterintelligence**
  - Espionage & Other Compromises
  - Systems & Technology Protection
- **General Crime**
  - High-impact Felonies
  - Economic Crime

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NCIS Jurisdiction

for Criminal Investigations

- **Major felony crimes within or against the Department of the Navy**
  - **Examples of major felony crimes include homicide/death cases, sex offenses, robbery, narcotics sales, espionage, arson.**
  - **PMO (MPI) investigates**

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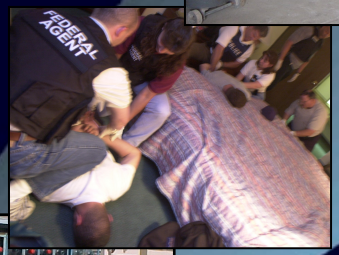
Multiple Threat Alert Center

- Cross-connects terrorism, criminal, counterintelligence, cyber, security info
- Fusion of strategic intel and unique local source/operational intel
- Focused below country level
- Dedicated to DoN priorities
- DoN Blue Force visibility
- Ability to task NCIS field assets

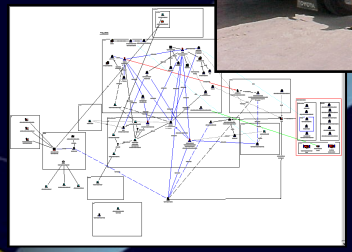
Counter-terrorism

Counter-intelligence



Law Enforcement

Antiterrorism/ Force Protection



Cyber Investigations

MTAC

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Counterterrorism Department

- Capitalizes on traditional CI/LE skills
- Global strategy aimed at IICT priority targets
- High impact ops to disrupt terrorist leadership, activities, and funding
- Aggressive pursuit of unique source infrastructures

NCIS Special Agent in Djibouti

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Spectrum of Espionage

- Espionage
- Intentional Compromises
  - Leakage
- Unintentional Compromises
- Data Spillage

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Counterintelligence Mission

- Espionage Activities
- Infrastructure Protection
- Systems & Technology Protection
  - Weapons Acquisition Programs
  - Special Access Programs

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Modernization

Highest Priorities --

- Data Integration and Analytical Tools
- IT Networks/Workstations (U/S/TS)
- Secure Mobile Voice and Data Comms
- Continuity of Operations Planning
- Mission Essential Equipment for Investigations and Surveillance

NCIS Special Agent meeting with contact

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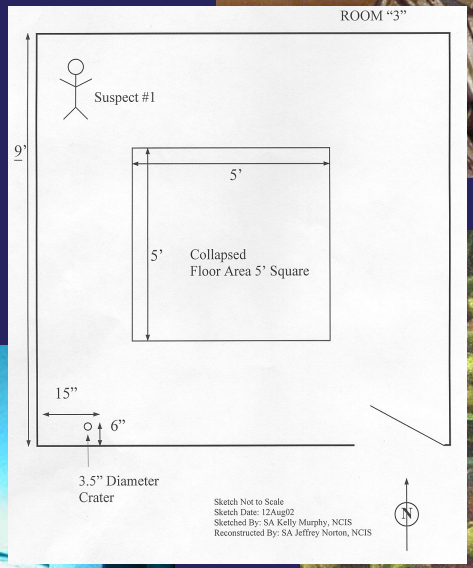
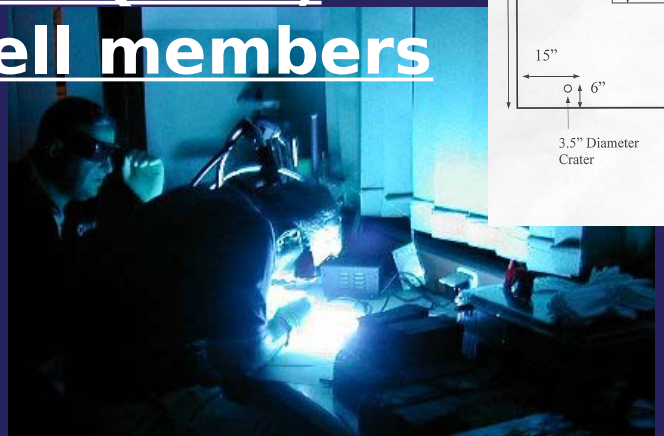
Afghanistan

- NCIS transferred S/Lindh by convoy to plane to LCAC to ship
- Recovered evidence, obtained statements
- Result: <u>20-year sentence</u>

Yemen

- Sana'a: 2 AQ die modifying ATGM
- AmEmb requests NCIS support
- NCIS exploits scene; gains USG access to 650 lbs. TNT/Semtex, additional info
- Result: <u>Apartment identified as AQ site; additional cell members targeted</u>





Gulf of Aden

- **Explosion aboard French tanker Limburg leads to request for NCIS support**
- **In face of Yemeni doubts, NCIS/French investigative team provides clear evidence of small boat attack**
- **Result: <u>Yemenis pursue further investigative leads</u>**

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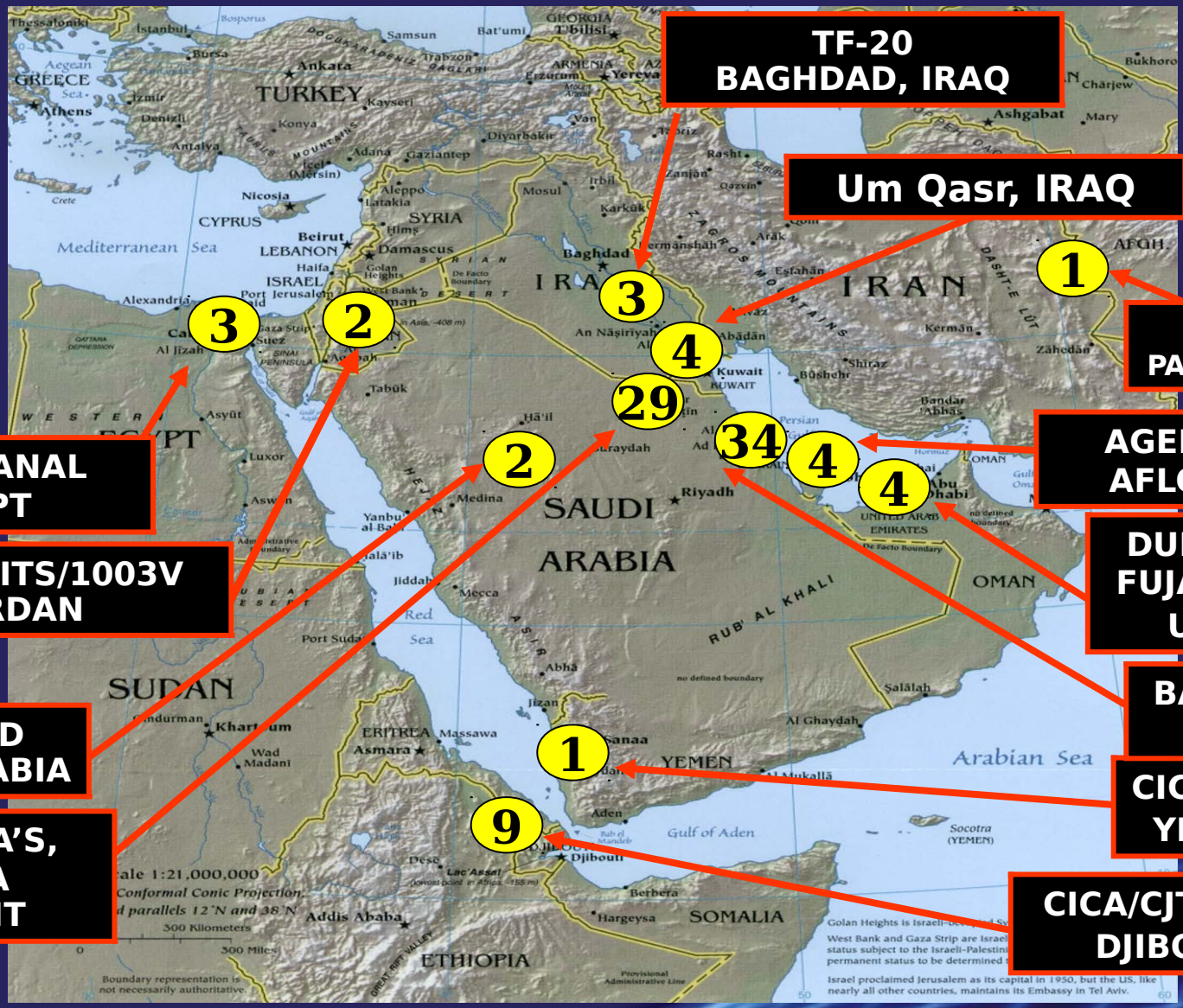
Iraq: NCIS Support to OPLAN 1003V



NCIS Support to OPLAN 1003V

- Pre-war operations
- EPW debriefs
- Mining and suicide boat I&W
- PIVA support in Umm Qasr
- Mass grave forensics
- War crimes/EPW deaths
- PSO/CI Support to CPA

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Systems & Technology Protection

- Focused on DON critical technologies
- Key acquisition nodes

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Computer Investigations & Operations

NCIS Operations Analysis Center

- **Investigate computer and network-based incidents**
  - **Exceeding Authorized Use (5H), Intrusions (5I), Denial of Service (5J), Virus/Malicious code (5K)**
  - **Obtain attribution/identify potential FIS and/or terrorist activity directed against DoN's information infrastructure.**

- **Initiate operations to identify, counter, and exploit threats to DoD's Information Infrastructure (DII)**
- **Support CI/CT/CRIM/OSP Investigations & Operations with technical support and cyber-intelligence analysis**
- **Support MTAC Indications &**

Office of Special Projects

- **Counterespionage Investigations and Operations**
- **Specialized Training**
  - **Surveillance**
  - **Espionage Investigations**
  - **Technical Surveillance Equipment**
- **Rapid Response**

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General Crimes

- **Crimes Against Persons**
  - **Death Investigations**
  - **Domestic Violence**
  - **Sex Crimes**
- **Drug Interdiction**
- **Fraud**
- **Crimes Against Property**

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General Crimes:
Death Investigations

- **Death Investigations**
  - **Highly Trained Forensic Consultants and Specialized Major Case Response Teams**
- **Narcotics Suppression Operations**
- **Crimes Against Property**
  - **Wrongful destruction, arson, major thefts**

'Cold case squad' solves old Navy cases
SOLVING UNSOLVED MURDERS
Persistence pays off in murder case
Beach detective follows his hunches
Chantilly Man Sentenced in 1979 Kansas Murder
THE SUSPECTS
Sub base man charged in '76 Florida murder
Former Kings Bay sailor charged with 22-year-old murder

Counterdrug Operations

FY03 – The number of USN and USMC members testing positive for drug use for has significantly decreased

Marijuana = Most commonly used illegal drug among USN/USMC personnel

However, overall marijuana use is becoming less common as users switch to drugs that have a shorter testing window.

Methamphetamines = 2nd most widely used drug throughout the Navy and Marine Corps

Since FY99, usage has increased from 10% to 20%

General Crimes:
Sex Crimes & Family Violence Units

- Coordinated law enforcement model, with emphasis on early detection/prevention
- Agents receive specialized training
- Rape, child molestation, intra-familial violence, child abuse

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General Crimes: Rape/ Sexual Assault Investigations

- Crime Scene (1st/2nd) - Secured
- Victim
- Suspect
- SART Exam – For males and females (evidentiary not medical)
- Family Advocacy – SAVI
- Rape is gender neutral and there is no spousal exception

  Article 120, UCMJ

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COOPERATING WITNESS PROGRAM (CW)

- Manner in which NCIS uses CW's
- Positive Urinalysis
- Volunteer
- Authorization
- Narcotic Operations/ Jurisdiction

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NCIS Regional Forensic Labs

- **Locations:**
  - Norfolk, VA
  - San Diego, CA
- **Expertise:**
  - Controlled Substances
  - Questioned Documents
  - Latent Fingerprints
  - Arson
  - Serial Number Restoration
  - MWD Training Aides
  - Video/Audio Enhancement
  - Evidence
  - Shoe and Tire Imprints

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U.S
SPECIAL AGENT
Naval
Criminal
Investigative
Service
Protecting the Navy & Marine Corps